Date: December 13, 2007

California Cultural and Historical Endowment (CCHE) Round Three Project Grant Summary

Grant Applicant: Project Division: 4
San Bernardino County Grant Number: 49

Museum

Amount Requested:

\$3,000,000

Location /(City/County):

Redlands/San Bernardino Amount Reserved:

\$1,935,000

Completion of Capital assets project will result in:

The construction and fabrication of the Hall of Geological Wonders, which will serve as an addition to the San Bernardino County Museum. CCHE funds will be used to pay for portions of construction and fabrication of four exhibits: Life to Death to Discovery, Plate Tectonics, Regional Minerals, and Earth's Test Kitchen.

Property Arrangement:

The applicant, the San Bernardino County Museum, owns the property.

CEQA Documentation:

Lead Agency: San Bernardino County Planning Department

Documentation: The Lead Agency, San Bernardino County Planning Department prepared an Initial Study pursuant to Section 15063 of the CEQA guidelines.

The Initial Study examined the following environmental factors to determine if the Project would have a potentially significant impact on the environment.:

- 1. Aesthetics
- 2. agricultural resources
- 3. air quality
- 4. biological resources
- 5. cultural resources
- 6. geology and soils
- 7. hazards and hazardous materials
- 8. hydrology and water quality
- 9. land use and planning
- 10. mineral resources
- 11. noise
- 12. population and housing
- 13. public services
- 14. recreation
- 15. transportation/traffic
- 16. utilities and service systems
- 17. mandatory findings of significance

The Lead Agency determined that the proposed Project would not have a significant effect on the environment and a Notice of Determination was filed on September 7, 2007, and mitigation measures were not made a condition of the approval of the Project.

Documentation: A Notice of Determination filed with the County Clerk of the County of San Bernardino on September 7, 2007.

Budget/Tasks/Deliverables:

Activity	Total Cost
Life to Death to Discovery Exhibit	\$1,000,000
Plate Tectonics Exhibit	185,000
Regional Minerals Exhibit	50,000
Earth's Test Kitchen Exhibit	700,000
Totals	\$1,935,000

Matching Funds:

\$1,	,935	,000	Cash
------	------	------	------

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD

RESOLUTION NO. 07-C 4-49
San Bernardino County Museum
(New Facility Construction and Fabrication of Exhibits)

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE SAN BERNARDINO COUNTY MUSEUM.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the Hall of Geological Wonders, an addition to the San Bernardino County Museum; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, San Bernardino County Planning Department that the Project will have no environmental impact; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,935,000; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held December 13, 2007.

Dated:		
Signature:		
Susan Hildi Chair, CCH	eth E Board of Directors	